Board Work Session at 6:30 pm, prior to the regular Board meeting.

# NOTE: The meetings are being held remotely as allowed by Governor Whitmer's Executive Order 2020-15.

To access this WEBEX meeting: call; 1-408-418-9388 Access code: 793-463-725 Pin: 1990

# Muskegon Charter Township (MCT) Regular Board Meeting Minutes May 18, 2020

NOTE: No Board member can use the Chat feature during the Work Session or the Board Meeting; it is a violation of the Open Meetings Act.

**A. CALL TO ORDER:** Supervisor Hodges called the meeting to order at 7:00 pm and led the pledge of allegiance.

B. INVOCATION: Given by Clerk Oakes

C. ATTENDANCE: Roll Call - Hughes, Ream, Oakes, Theile, Kemp, Grabinski,

Hodges

Absent: None

Also present: Staff – Police Chief Thielbar, DPW Director Sanders, Fire Chief

Glotzbach and 1 quest.

Meeting was recorded and labeled the May 18, 2020 regular Board meeting.

### **D. APPROVAL OF AGENDA:** May 18, 2020

It was moved by Trustee Grabinski and second by Trustee Kemp to approve the agenda as presented.

7 – Yeas: Hughes, Ream, Oakes, Theile, Kemp, Grabinski, Hodges 0 – Nays Absent: None **Motion Carried** 

## E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY: None

## F. CONSENT AGENDA:

- 1. Regular Board Meeting Minutes May 4, 2020
- 2. Special Board Meeting Minutes May 11, 2020
- 3. Fire Department Incident Report January 1, 2020 April 30, 2020

It was moved by Trustee Kemp and second by Trustee Grabinski to approve the consent agenda.

7 - Yeas: Hughes, Ream, Oakes, Theile, Kemp, Grabinski, Hodges

0 – Navs Absent: None **Motion Carried** 

### G. UNFINISHED BUSINESS: None

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### H. NEW BUSINESS:

- 1. Weekly Check Runs and Total of all Checks \$434,909.49 It was moved by Trustee Hughes and second by Trustee Grabinski to approve payment of the weekly and semi-weekly bills of, \$434,909.49 from the appropriate accounts.
- 7 Yeas: Hughes, Ream, Oakes, Theile, Kemp, Grabinski, Hodges
- 0 Nays: Absent: None **Motion Carried**

## 2. Consideration of Approval of Covid - 19 Preparedness and Response Plan

It was moved by Clerk Oakes and second by Trustee Kemp to approve the Plan as presented to include: when Township Hall reopens, the restrooms will be closed to the public and everyone entering the Township will be encouraged to wear a mask.

- 7 Yeas: Ream, Oakes, Theile, Kemp, Grabinski, Hughes, Hodges
- 0 Nays Absent: None **Motion Carried**

### I. PUBLIC COMMENTS:

1. Kip Smith, 3130 MacArthur - a) May 17<sup>th</sup>, Food Distribution – Food Truck at the Huntington Bank parking lot downtown Muskegon was very successful. b) Airports are open; recently took a short trip; flights were great. c) Township is dong wonderful.

### J. ANNOUNCEMENTS:

- 1. Trustee Grabinski a) MCRC Road work on Giles and N. Roberts looks good.
- b) You all are doing a great job at Township Hall.
- 2. Fire Chief Glotzbach Noted that there may be assistance available for anyone in Muskegon County (Emergency Declaration) that has water damages due to flooding. Contact 211 or <a href="EM@co.muskegon.mi.us">EM@co.muskegon.mi.us</a> along with pictures and a description of the damages.
- 3. Clerk Oakes a) Workers needed, 2020 Census, Pay \$14-\$16.50/hr., contact: <a href="https://www.2020census.gov/jobs">www.2020census.gov/jobs</a>
- 4. Supervisor Hodges a) The culvert on N. Roberts has failed. At this time the Township nor do the County have funds available to fix the culvert. (It was asked to consider, submitting this to the County to be included as damages due to the flooding.) b) Agrimed vs Muskegon Charter Township Zoom court date is May 28<sup>th</sup> at 11 am.

K.	ADJOURNMENT:	It was moved	by Trustee Ke	emp and second by
Tr	ustee Ream to adjo	urn the meetin	g at 7:11 pm.	<b>Motion Carried</b>

Reviewed by	Recorded by:				
Jennifer Hodges, Supervisor	r	Ann D.	Oakes,	CMC,	Clerk